Saint Paul Planning Commission

City Hall Conference Center Room 40 15 Kellogg Boulevard West

Action Minutes

October 3, 2008 8:00 - 11:00 a.m.

I. Approval of minutes of September 19, 2008.

Approved

- II. Chairs Announcements
- **III.** Planning Administrators Announcements
- **IV. PUBLIC HEARING:** <u>Transportation Plan</u> Item from the Comprehensive Planning Committee. (*Christina Morrison*, 651/266-6546)

<u>MOTION</u>: Commissioner Commers moved to close the public hearing, and leave the record open for written testimony submitted by noon on Monday, October 6, 2008, and to refer the matter back to the Comprehensive Planning Committee for review and recommendation. Commissioner Donnelly-Cohen seconded the motion. The motion carried unanimously on a voice vote.

V. Zoning Committee

OLD BUSINESS

#08-047-384 Steven Tusa – Determination that a temporary mold making and repair shop is similar to a home occupation. 1072 Wilson Avenue between Frank and Earl. (*Patricia James*, 651/266-6639)

Application denied

VI. Comprehensive Planning Committee

<u>Mississippi River Critical Area Overlay Zoning Districts</u> – Approve resolution recommending adoption of a new set of Critical Area zoning regulations to replace the existing ones. (*Larry Soderholm*, 6541/266-6575, and Al Torstenson, 651/266-6579)

<u>MOTION</u>: Commissioner Donnelly Cohen moved the Comprehensive Planning Committee's recommendation to adopt the resolution of new Critical Area zoning regulations. The motion carried unanimously on a voice vote.

<u>Historic Preservation Plan</u> – Recommend release draft for public review and set public hearing on November 6, 2008. (*Lucy Thompson*, 651/266-6578)

Approved

VII. Neighborhood and Current Planning Committee

<u>District 12/St. Anthony Park Plan Summary</u> - Approval of resolution recommending final adoption as addenda to the Comprehensive Plan. (*Merritt Clapp-Smith*, 651/266-6547)

Approved

<u>Decertification of small area plans replaced by new station area plans along the Central Corridor</u> – Adopt resolution to sunset older small area plans at the Dale, Lexington, Snelling, Raymond, and Westgate station areas. (*Donna Drummond*, 651/266-6556)

Approved

VIII. Communications Committee

IX. Twin Cities LISC/Corridor Housing Initiative (CHI) – Guest presentation by Gretchen Nicholls, Twin Cities LISC. The CHI held community workshops on the redevelopment potential of three sites along the Central Corridor, where residents and designers used model buildings and financial pro formas to create development guidelines.

Postponed until October 17, 2008

- X. Task Force Reports
- XI. Old Business
- XII. New Business
- XIII. Adjournment

Planning Commission Members: PLEASE call Sonja Butler, 651/266-6573, if unable to attend.